

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033627

FILED
Mar 20, 2006
Secretary of State

Entity Name: SHIP & DALE INC

Current Principal Place of Business:

329 WEST PALM DRIVE
PBO 176
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

329 WEST PALM DRIVE #1000
FLORIDA CITY, FL 33034 US

Current Mailing Address:

P O BOX 901145
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 57-1157907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLELLA, JOAO M
329 WEST PALM DRIVE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

COLELLA, JOAO M
329 WEST PALM DRIVE #1000
FLORIDA CITY, FL 33034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLELLA, JOAO FRANCISCO M
Address: 329 WEST PALM DRIVE PBO 176
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP () Delete
Name: COLELLA, LIDIA MIYOKO
Address: 329 WEST PALM DRIVE PBO 176
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLELLA, JOAO FRANCISCO M
Address: 329 WEST PALM DRIVE #1000
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP (X) Change () Addition
Name: COLELLA, LIDIA MIYOKO
Address: 329 WEST PALM DRIVE PBO #1000
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAO FRANCISCO M.COLELLA

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date